



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)

MEETING NOTICE

Tuesday, January 6, 2009, 1:30 pm.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Leyva

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of December 2, 2008* (page 1)

Action

2.2 Deputy Director's Report* (page 7)

Information

3.0 ACTION ITEMS

3.1 TOD Quarterly Update* (page 13)

Discussion/Action

ACTAC is requested to review and approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of 10 Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II.

3.2 Federal Economic Recovery Legislation **

Discussion/Action

Staff continues to monitor the status of the proposed legislation. Additional information that becomes available will be available at the meeting. In the event prioritization and/or project recommendations are required, the ACTAC will be requested to make a recommendation to the Board.

4.0 NON-ACTION ITEMS

4.1 Monitoring Reports

4.1.1 State Transportation Improvement (STIP) Program: Information/Discussion Timely Use of Funds Report* (page 19)

Attached is a listing of the locally sponsored STIP projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by Friday, January 16th. This information will be the basis of the STIP At Risk Report brought to the committees and the Board in October.

4.1.2 Federal Surface Transportation/ Congestion Mitigation Information/Discussion and Air Quality (STP/CMAQ) Program: Timely Use of Funds Report* (page 25)

Attached is a listing of the locally sponsored STP/CMAQ projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by Friday, January 16th. This information will be the basis of the Federal At Risk Report brought to the committees and the Board in October.

4.1.3 CMA Exchange Program: Information/Discussion Preliminary Quarterly Status Report* (page 37)

Attached is a listing of the locally sponsored CMA Exchange projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Project sponsors are requested to provide documentation related to the status of the projects on the report by Friday, January 16th. This information will be the basis of the CMA Exchange Program Quarterly Status Report brought to the committees and the Board in October.

4.1.4 Transportation for Clean Air (TFCA) Program: Information/Discussion Timely Use of Funds Report* (page 39)

Attached is a listing of the locally sponsored TFCA projects segregated by project number. ACTAC is requested to review and confirm the project specific information included in the report. Project Sponsors are requested to provide documentation related to the status of the projects on the report by Friday, January 16th. This information will be the basis of the TFCA At Risk Report brought to the committees and the Board in October.

4.2 Congestion Management Program: Information/Discussion Quarterly Update of the Land Use Analysis Program Element* (page 43)

ACTAC is requested to review the attached list of projects and 1) verify all projects are included; 2) inform staff if projects are complete; and 3) confirm that the information presented is accurate. The deadline for responses to the CMA is January 29, 2008. The list of projects is part of the quarterly update of the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance.

**4.3 Transportation for Clean Air (TFCA) Program: Information/Discussion
FY 2009/10 Call for Projects* (page 49)**

ACTAC is requested to review the schedule and draft fund estimate for the FY 2009/2010 TFCA program. A call for projects is scheduled for release on December 19, 2008. The Bay Area Air Quality Management District (Air District) is currently revising the TFCA Program Manager administrative procedures that should allow for program approval and agreement execution by June 30, 2009. This should allow projects that are approved in the FY 2009/10 program to be initiated earlier.

**4.4 Local Streets and Roads (LS&R): Information/Discussion
Needs and Revenue Survey, Performance Measures and Allocation Formula*
(page 53)**

Theresa Romell of MTC will provide information on the biennial LS&R Needs and Revenue Survey and the current LS&R performance measures methodology and allocation formula.

5.0 LEGISLATION ITEMS

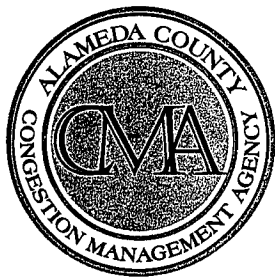
6.0 OTHER/ADJOURNMENT

NEXT MEETING: February 3, 2009.

Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

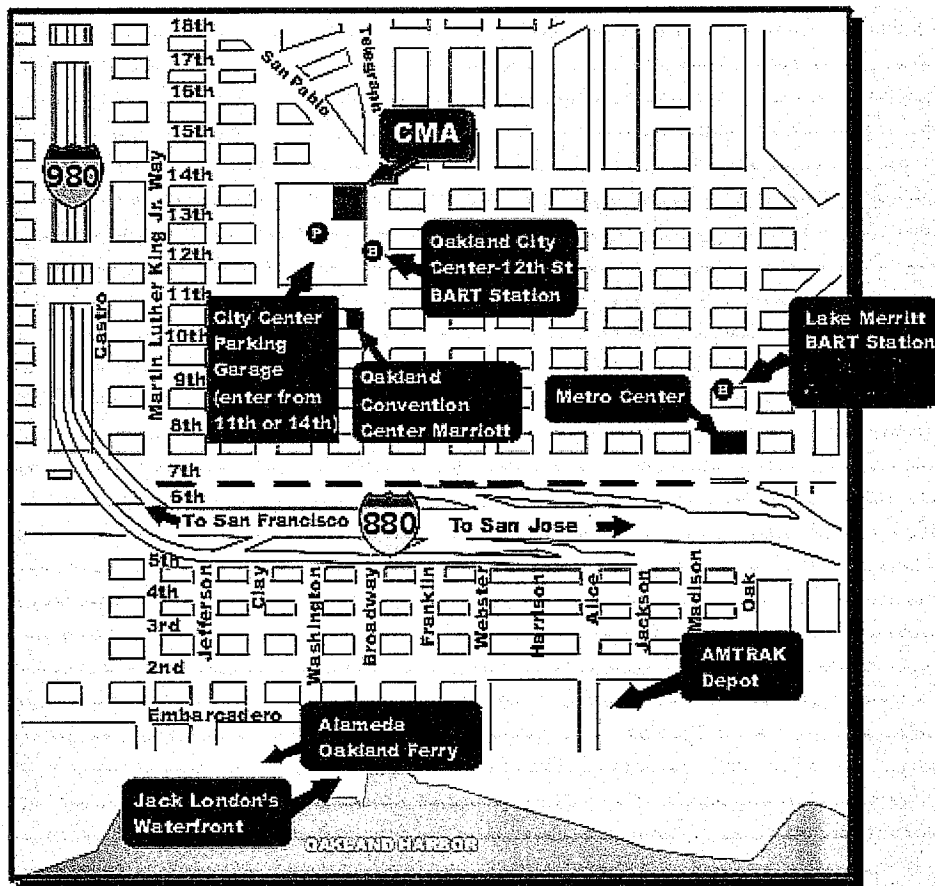
- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 1, 1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

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Congestion Management Agency
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